

**NOTICE IS HEREBY GIVEN OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT PUBLIC FACILITY IMPROVEMENT CORPORATION BOARD MEETING SCHEDULED FOR TUESDAY, NOVEMBER 27, 2018 AT 3:00 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW AIRPORT, TX 75261.**

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-5751, OR TDD 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

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### **AGENDA**

1. Call to Order

#### **Discussion Item**

2. Presentation relating to Hotel Operator Services recommendation for Terminal D hotel

#### **Action Items**

3. Approve Minutes of the August 8, 2018 PFIC Meeting
4. Approve agreements related to the management and operation of the Southgate Hyatt House Hotel

#### **Closed Session**

5. In accordance with provisions of Section 551.072 of the Texas Government Code, a closed session will be held relating to the purchase, exchange, lease, or value of real property if deliberations in an open meeting would have a detrimental effect on the negotiating position of the Board, to wit:

- a) Verizon Place lease assignment

#### **Open Session**

6. Approve the Verizon Place lease assignment and designation as an authorized PFIC project
7. Next meeting will be announced
8. Adjourn